

**NOTICE OF MEETING OF THE
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**

NOTICE is hereby given of a meeting of the Mississippi Charter School Authorizer Board to be held on Monday, June 8, 2020 beginning at 10:00 a.m. at the Mississippi Charter School Authorizer Board offices located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. Participation at this meeting will be by teleconference with board members at locations different from the above pursuant to Miss. Code Ann. 25-41-5 (2013). The purpose of the meeting is to conduct the regular business of the board as set forth in the attached draft agenda.

Join Zoom Meeting:

<https://zoom.us/j/97118483360?pwd=OTFTcmtmUHAXUzBEU0hsWHdyMUJzdz09>

Meeting ID: 971 1848 3360

Password: 776290

Dial by your location:

+1 312 626 6799 US (Chicago)

This is the 27th day of May 2020.

BY: Dr. Lisa Karmacharya
Executive Director

AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
June 8th, 2020

- I. Installation of New Board Member – Oath of Office
- II. Call to Order
- III. Election of Chairman and Vice Chairman
- IV. Adoption of Agenda
- V. Approval of minutes of the April 20, 2020 Board Meeting
- VI. Chair Report
- VII. Executive Director Report
- VIII. Financial Report
- IX. New Business – Action Items
 - a. Consider Approval Revised Charter School Contract as presented.
 - b. Consider Approval Epicenter Contract Renewal.
 - c. Consider Approval Amended Cornerstone Contract.
- X. Executive Session
- XI. Public Comment
- XII. Next Meeting
 - a. July 13th
- XIII. Adjourn